

## MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **October 15, 2007**, by and between, **TANYA BAILEY**, ("Lessor"), and **HOLLIS R SULLIVAN INC**, ("Lessee"), which Oil & Gas Lease is recorded in the county records of Tarrant, TX; Document #207458565; December 31, 2007, covering the lands described in the Lease. **XTO ENERGY INC**, ("Lessee") has succeeded to all of the right, title and interest of Original Lessee under the Lease. Pursuant to the terms of the Lease, Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **October 15, 2010**; the Primary Term of the Lease now expiring on **October 15, 2012**. Said extension was affected by Lessee in conformance with all the requirements on Paragraph 22 of the Lease, more particularly with consideration and notice ("Notice") previously sent to Lessor.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 2<sup>nd</sup> day of Feb., 2010, to be effective as of the date of the Notice.

LESSEE

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.

Title: Sr. Vice President - Land Administration

STATE OF TEXAS

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COUNTY OF TARRANT

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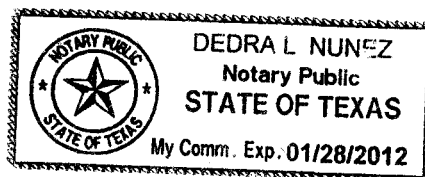
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This instrument was acknowledged before me on the 2<sup>nd</sup> day of Feb., 2010 by Edwin S. Ryan, Jr., Sr. Vice President - Land Administration.

(Seal)

Notary Public - State of Texas

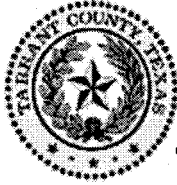
XTO File #: 1559-5171-00



After Recording Return to:  
 XTO Energy Inc. - Land Dept.  
 810 Houston St.  
 Fort Worth, TX 76102 - LIZ

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

XTO ENERGY INC LAND DEPT  
810 HOUSTON STREET  
FT WORTH, TX 76102

Submitter: XTO ENERGY INC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 3/8/2011 12:32 PM

Instrument #: D211054982

LSE

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PGS

\$16.00

By: \_\_\_\_\_

*Mary Louise Garcia*

D211054982

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK